

ADEQUATE NOTICE OF THIS MEETING HAS BEEN PROVIDED AS IS REQUIRED BY CHAPTER 231, PUBLIC LAW 1975 AND BY RESOLUTION 2012-14 WITH THE REQUEST OF THE HOME NEWS TRIBUNE AND THE SENTINEL NEWSPAPERS TO PUBLISH SAME AND THIS ANNOUNCEMENT MUST BE ENTERED INTO THE MINUTES OF THIS MEETING

A Regular Meeting of the Mayor and Council of the Borough of South River, in the County of Middlesex and the State of New Jersey was held January 9, 2012 and was called to order by Mayor John M. Krenzel at 8:30 PM in the Council Chamber of the Criminal Justice Building at 61 Main Street in South River, New Jersey with the following Councilmembers in attendance:

Councilmembers Farren, Guindi, Hutchison, Roselli, Trzeciak, and Vaughn..

Also attending this meeting were Andrew J. Salerno, Borough Administrator and Gary M. Schwartz, Esq., Borough Attorney.

MINUTES

The Minutes of Meeting No. 24 held on November 28, 2011 were submitted to the Council for acceptance and/or amendment.

Councilman Hutchison moved that the Minutes be approved as presented.
Councilman Guindi seconded the motion. .

ROLL CALL VOTE

YEAS: Guindi, Hutchison, Trzeciak
NAYS: None
ABSTAIN: Farren, Roselli Vaughn
ABSENT: None

The Minutes of Meeting No. 26 held on December 27, 2011 were submitted to the Council for acceptance and/or amendment.

Councilman Hutchison moved that the Minutes be approved as presented.
Councilman Guindi seconded the motion.

ROLL CALL VOTE

YEAS: Farren, Guindi, Hutchison, Trzeciak
NAYS: None
ABSTAIN: Roselli Vaughn
ABSENT: None

ORDINANCES-FIRST READING BY TITLE ONLY

ORD 2012-1

AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF SOUTH RIVER, CHAPTER 22 ENTITLED "BOARDS, COMMISSIONS AND AUTHORITIES" BY AMENDING THE TITLE OF ARTICLE VI AND SECTION 22-25. CREATION, THEREOF

Councilman Hutchison moved that the Council pass the said Ordinance on its First Reading by Title Only and that the Clerk be authorized to publish same as is required by Law with the Second Reading and Public Hearing to be held on January 23, 2012 at 8:30 p.m. in the Council Chambers of the Criminal Justice Building at 61 Main Street in South River, New Jersey. Councilman Almeida seconded the motion.

ROLL CALL VOTE

YEAS: Farren, Guindi, Hutchison, Roselli, Trzeciak, Vaughn
NAYS: None
ABSENT: None

PUBLIC COMMENTS (agenda items only)

No comments were made. Councilman Guindi closed the public portion. Councilman Hutchison the motion. So carried.

RESOLUTIONS

RES:2012-56

JANUARY 9, 2012

RESOLUTION

I, John M. Krenzel, Mayor of the Borough of South River, with the advise and consent of the Council of South River, do hereby appoint the following as a member of the South River Library Board of Trustees:

Leslie Roselli Term: 1/1/2012 – 12/31/2016
Barbara Jensen (Mayor's Alternate) Term: 1/1/2012 – 12/31/2015

DATED: JANUARY 9, 2012

/s/ John M. Krenzel
Mayor

/s/ Peter Guindi
Councilmember

/s/ Jim Hutchison
Councilmember

ROLL CALL VOTE

YEAS: Farren, Guindi, Hutchison, Roselli, Trzeciak, Vaughn
NAYS: None
ABSENT: None

RES:2012-57

JANUARY 9, 2012

RESOLUTION

I, John M. Krenzel, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint William Kahse to the part-time position of Meter Collector/Repairman for the Parking Utility of the Borough of South River at an annual salary of \$6,000.00 effective January 1, 2012.

DATED: JANUARY 9, 2012

/s/ John M. Krenzel
Mayor

/s/ Peter Guindi
Councilmember

/s/ Jim Hutchison
Councilmember

ROLL CALL VOTE

YEAS: Farren, Guindi, Hutchison, Roselli, Trzeciak, Vaughn
NAYS: None
ABSENT: None

RES:2012-58

JANUARY 9, 2012

RESOLUTION

I, John M. Krenzel, Mayor of the Borough of South River, with the advice and consent of the Council of South River, do hereby appoint the following as Fire Police for Summit Engine Company for the term of January 1, 2012 to December 31, 2012:

Charles Willever

DATED: JANUARY 9, 2012

/s/ John M. Krenzel
Mayor

/s/ Peter Guindi
Councilmember

/s/ Jim Hutchison
Councilmember

ROLL CALL VOTE

YEAS: Farren, Guindi, Hutchison, Roselli, Trzeciak, Vaughn

NAYS: None

ABSENT: None

RES:2012-59

JANUARY 9, 2012

RESOLUTION

WHEREAS, Sameer Katariwala and Chirag Patel have submitted an application for a Mercantile License for a business known as Pantry 1 Food Mart to be located at 17 Division Street, in the Borough of South River; and

WHEREAS, the nature of the business will be a convenience store; and

WHEREAS, the Mercantile License application was distributed to the appropriate agencies as provided by Code of the Borough of South River; and

WHEREAS, recommendations for approval have been submitted by all departments investigating same.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Borough Council of the Borough of South River that the Mercantile License Application submitted by Sameer Katariwala and Chirag Patel for a business known as Pantry 1 Food Mart to be located at 17 Division Street, in the Borough of South River, New Jersey is hereby approved.

DATED: JANUARY 9, 2012

/s/ Peter Guindi
Councilmember

/s/ Jim Hutchison
Councilmember

ROLL CALL VOTE

YEAS: Farren, Guindi, Hutchison, Roselli, Trzeciak, Vaughn
NAYS: None
ABSENT: None

RES:2012-60

JANUARY 9, 2012

RESOLUTION

WHEREAS, the Reliable Fire Company of the South River Fire Department has requested permission to conduct a voluntary "Fill the Boot" fundraiser at the intersections of Main Street and Old Bridge Turnpike and Prospect Street and Old Bridge Turnpike on Saturday, April 14, 2012 with a rain date of Sunday, April 15, 2012 and Saturday, October 6, 2012 with a rain date of Sunday, October 7, 2012 from 8:00 a.m. to 4:00 p.m.; and

WHEREAS, the Reliable Fire Company of the South River Fire Department does perform fundraising to provide services to the citizens and residents of the Borough of South River; and

NOW, THEREFORE, BE IT AND IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that the Reliable Fire Company of the South River Fire Department is hereby authorized to conduct a voluntary "Fill the Boot" fundraiser at the intersections of Main Street and Old Bridge Turnpike and Prospect Street and Old Bridge Turnpike on Saturday, April 14, 2012 with a rain date of Sunday, April 15, 2012 from 8:00 a.m. to 4:00 p.m. and on Saturday, October 6, 2012 with a rain date of Sunday, October 7, 2012 from 8:00 a.m. to 4:00 p.m.; and

BE IT FURTHER RESOLVED that permission is granted to conduct a voluntary “Booting” fundraiser at the intersections of Main Street and Old Bridge Turnpike and Prospect Street and Old Bridge Turnpike on the aforesaid dates subject to the following:

1. That the individuals conducting the booting shall wear a reflective safety vest while booting.
2. That there will be no interference with the flow of traffic on the roadway.
3. All fundraising shall be conducted by individuals having attained at least the age of eighteen (18) years.

DATED: JANUARY 9, 2012

/s/ Peter Guindi
Councilmember

/s/ Jim Hutchison
Councilmember

ROLL CALL VOTE

YEAS: Farren, Guindi, Hutchison, Roselli, Trzeciak, Vaughn
NAYS: None
ABSENT: None

COUNCIL COMMENTS

Cm. Roselli

- Wished everyone a happy, healthy and prosperous New Year
- Is liaison to the Municipal Alliance Committee; will be meeting on the third Wednesday of every month; will attend the meetings and report back to the governing body

Cm. Guindi

- 1/5 – Wrestling Match; Adam Mongelli’s singlet was raised in his memory; heartfelt ceremony, nice turnout
- 2/18 – SRPD Basketball free throw at Middle School – 9:00 a.m.
- 1/29 – EDC meeting – 7:30 p.m. Council Chambers
- Happy New Year

Cm. Vaughn

- Happy New Year
- Council liaison for Board of Education and Library Board of Trustees

Cm. Trzeciak

- 911 system upgrade occurring
- 2/18 - Basketball free throw at Middle School
- Liaison for Cultural Arts and Heritage Commission and Commissioner of Public Safety

Cm. Farren

- Looks forward to working with community
- Liaison for Board of Health, Advisory Council on Aging and Advisory Committee on Handicapped and Disabled
- 1/14 – Rabies Clinic
- Partner with residents; teen involvement
- Master Plan – downtown area will be revitalized
- Looking into State grants for economic development; looks forward to working with Councilman Guindi and the EDC
- Transportation - will explore grant for Seniors; current vehicle is always in repair

Cm. Hutchison

- Happy New Year
- Thanked governing body for Council President appointment
- Looks forward to working with Council in a positive way
- Parks and Recreation – basketball underway; commended Laura and Lakisha on New Year's bash
- Councilman Guindi is the liaison for Environmental/Shade Tree
- Public Safety – congratulated to all involved on Safety Team; do great job
- Budget Committee - looks forward to working with Mr. Salerno

Mayor's Comments

- Thanked voters who elected him
- Have a good group on Council to work with
- Commented on recent purchase of electricity; program of buying electric at best possible prices is going well
- Received letter from Central Jersey Area Local AFL-CIO concerning Postal Service plans to move Kilmer facility in Edison to Kearny; public hearing in Milltown on 1/10/12

Public Comment (for good and welfare of borough)

No comments were made. Councilman Guindi closed the public portion.
Councilman Hutchison seconded the motion. So carried.

Adjournment

Councilman Roselli moved that this meeting be adjourned at 8:55 p.m.
Councilman Hutchison seconded the motion. So carried.

Respectfully submitted on
January 20, 2012.

Patricia O'Connor, RMC
Borough Clerk

Approved at the regular meeting
held on January 23, 2012